

Contact: Keith Saunders

MINUTES OF FEBRUARY 6, 2014, COMMITTEE MEETING

**MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

Committee Members

Nicole Carroll (Chair)
Milt Dakovich
Robert Downer

Ruth Harkin
Larry McKibben
Katie Mulholland

Bruce Rastetter
Subhash Sahai
Hannah Walsh

University of Iowa Hospitals and Clinics

Jean Robillard, Ken Fisher, Ken Kates, Debra Schwinn, Bill Hesson, Richard Smith

Chair Carroll called the meeting to order at 4:03 p.m.

Minutes of December 4, 2013, Telephonic Committee Meeting

- MOVED by MULHOLLAND, SECONDED by DOWNER, to approve the minutes of the December 4, 2013, Telephonic Committee Meeting. MOTION APPROVED UNANIMOUSLY.

Opening Remarks

Vice President for Medical Affairs Dr. Jean Robillard provided opening remarks to the Committee.

- The Committee received the remarks by GENERAL CONSENT.

Operational and Financial Performance

Chief Financial Officer Ken Fisher and Chief Executive Officer Ken Kates gave a presentation on operational and financial performance.

- The Committee received the presentation by GENERAL CONSENT.

Proposed Amendments to the Bylaws of the UIHC and its Clinical Staff

UIHC Associate Vice President for Legal Affairs and Legal Counsel Bill Hesson explained the proposed amendments.

- By GENERAL CONSENT, the Committee recommended that the Board approve the Bylaws of the UIHC and its Clinical Staff as shown in the UIHC presentation.

Iowa Institute of Human Genetics

Iowa Institute of Human Genetics Director; Sterba Hearing Research Professor; and Otolaryngology, Internal Medicine, Pediatrics and Molecular Physiology and Biophysics Professor Dr. Richard Smith gave a presentation on human genetics.

- The Committee received the presentation by GENERAL CONSENT.

Chair Carroll adjourned the meeting at 5:16 p.m.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934. Audio of the meeting is also available on the web site.